



**MEETING AGENDA
ORDER OF ADJOURNMENT
JANUARY 22, 2014**

Pursuant to Government Code Section 11128.5, the regularly-noticed meeting of the California High-Speed Rail Authority Board held on January 14, 2014, was adjourned to the following time and place:

**Wednesday January 22, 2014
California Secretary of State Auditorium
1500 11th Street
Sacramento, CA 95814
2:00 PM**

Additional Teleconference Locations:

**777 Marshall Street, Redwood City CA 94063
3777 La Jolla Village Drive, San Diego, CA 92122
19200 Main Street, Suite 200, Irvine, CA 92614
510 West 6th Street, Suite 1100, Los Angeles CA 90014**

The meeting of the California High Speed Rail Authority on January 22, 2014, will be for the purpose of further consideration and action regarding the following item only on the January 14, 2014, Meeting Notice and Agenda:

	<u>Responsible Party</u>	<u>Status</u>	<u>Duration</u>
1. Closed Session Pertaining to Litigation	T. Fellenz	--	--

The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(A) to confer with counsel with regard to the following litigation:

- *John Tos; Aaron Fukuda and County of Kings v. California High Speed Rail Authority, Sacramento Superior Court Case No. 34-2011-00113919*
- *Town of Atherton v. California High-Speed Rail Authority, Court of Appeal, Third Appellate District, Case No. C070877*
- *CHSRA Validation Action; Sacramento Superior Court Case No. 34-2013-00140689*
- *Before the Surface Transportation Board; Finance Docket No. 35724(SUB No. 1); CHSRA-Construction Exemption*

The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(B)(i). The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(C)(i).

Reasonable Accommodation for Any Individual with a Disability

Any Individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.